



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for May 14, 2015

BOARD MEMBERS

Steven Kuhn; Chairman, Nathaniel Waugh; Vice-Chair, Paul Friedman; Member, Mary Ann Beam; Member, Amy Beaulieu; Member, Maureen Helm; Secretary, Blanca Vazquez; Town Liaison, Chuck O'Neill; Planning, and 1 other

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Nathaniel Waugh, Vice Chair - PRESENT

Paul Friedman - PRESENT

Mary Ann Beam - PRESENT

Amy Beaulieu - PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

V. Regular Business:

a. Approval of Agenda for May 14, 2015 – including any deletions or corrections. **A MOTION BY WAUGH WAS MADE TO APPROVE THE AGENDA . A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of April 30, 2015. **A MOTION BY WAUGH WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.
NONE HEARD

VII. PLANNING & ZONING:

Action to be taken on the following applications:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DON BURNETTE, County Manager



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1. **DR-0201-15 – TITANIUM METALS CORPORATION:**
DESIGN REVIEW for a warehouse (storage) building in conjunction with an existing manufacturing facility on a 39.2 acre portion of the overall 196.4 acre development in an M-2 (Industrial) Zone. Generally located 2,000 feet north of Lake Mead Parkway and 1,400 feet west of Water Street within the Whitney Planning Area. MBS/mk/ml (For possible action) **PC 5/19/15**
GEORGE ROGERS Presentation. Motion was made by Waugh for APPROVAL, subject to staff conditions. Voting was unanimous.
 2. **WS-0201-15 – TITANIUM METALS CORPORATION:**
AMENDED WAIVER OF DEVELOPMENT STANDARDS to reduce parking in conjunction with an existing manufacturing facility (previously not notified).
DESIGN REVIEW for a warehouse/storage building in conjunction with an existing manufacturing facility on a 39.2 acre portion of the overall 196.4 acre development in an M-2 (Industrial) Zone. Generally located 2,000 feet north of Lake Mead Parkway and 1,400 feet west of Water Street within the Whitney Planning Area. MBS/mk/ml (For possible action) **PC 5/19/15**
GEORGE ROGERS Presentation. Motion was made by Waugh for APPROVAL, subject to staff conditions. Voting was unanimous.
- VIII.** Correspondence:
None
- IX.** General Business:
None
- X.** Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.
- a. Neighbor asked about excess water running in streets. Blanca explained it was due to sewer work in the aera.
- XI.** NEXT MEETING: Next regularly scheduled meeting will be held Thursday, May 28, 2015 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.
- XII.** **ADJOURNMENT:** Waugh motioned for adjournment of the meeting at 6:38 p.m.

Submitted by
Maureen Helm, Secretary

5/15/15

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